REGULAR MEETING JANUARY 2, 2003

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, January 2, 2003, at the hour of 7:00 PM. Those present were Commissioners: Larry Branham, Larry Brown, Kevin Gunderson, Don Maxwell and Mayor Stephen E. Gilmore, who presided. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Brenda Kesling, Acting City Clerk; Mark Osborne, Fire Chief; Tom Kelley, Chief of Police; Steve Corbitt, Director of Public Services; Jim Shaw, Director of Planning and Community Development; Gail Melvin, Economic Development Director; Greg Rice, Safety/Risk/Insurance Manager; Michelle Veach, Assistant Finance Director; and Bruce Craft, Recreation Division.

The invocation was given by Commissioner Branham.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Fisher presented the agenda of January 2, 2003. Motion was made by Brown, seconded by Gunderson, to receive and file the agenda. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

HEARINGS AND REPORTS

City Manager's Report –

Director of Public Services Corbitt reported: (1) that the leak at the Water Plant has been repaired, (2) that record crowds have been in attendance at the ice rink, and (3) application has been made to Tree City USA.

Mayor and City Commissioners' Comments –

Commissioner Maxwell asked about the number of accidents occurring on 12th and 13th Streets at Carter and Central Avenues. He asked Police Chief Kelley to add enforcement to that area. He also suggested a traffic study for that area.

PUBLIC PARTICIPATION

Betty Clair, P. O. Box 2013, Ashland, publicly thanked Marion Russell and Ricky Corey for the luncheon recently prepared. Ms. Clair also made note of the potholes on U.S. 23 in front of the water plant.

Harold Kelley, 616 15th Street, appeared before the Commission regarding traffic on 13th Street in the mall area.

Nancy Smith, Highlands Museum, reported to the Commission that the New Year's Party at the Museum went very well.

Sherry Rye, 2307 Lyndon Road, appeared before the Commission regarding the status of Southside Park and that she would like for trees to be planted. She was advised that the City is waiting on a final report from the committee.

Carl Rye, 2302 Ballard Street, appeared before the Commission regarding a possible hazard at Southside Park where an open pit exists. He advised someone was going to get hurt.

Susie McKinney, 4219 9th Street, appeared before the Commission to congratulate those elected.

REGULAR MEETING JANUARY 2, 2003 ORDINANCE NO. 1, 2003

OLD BUSINESS SECOND READING & FINAL ADOPTION

ORDINANCE NO. 1, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND TIM AND MARY SERGENT REGARDING AN ENCROACHMENT FOR A FENCE AT 1824 CARTER AVENUE ON THE CITY=S RIGHT-OF-WAY.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Ashland Board of City Commissioners hereby authorizes and directs Stephen E. Gilmore, Mayor, to execute an agreement between the City of Ashland and Tim and Mary Sergent regarding an encroachment for a fence using a portion of the City=s right-of-way. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE MAYOR

ATTEST:

/s/BRENDA KESLING ACTING CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:

READOPTED BY THE BOARD OF COMMISSIONERS:

PUBLISHED:

December 19, 2002

January 2, 2003

MOTION

Motion was made by Brown, seconded by Maxwell, to adopt Ordinance No. 1, 2003, at this its second reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING JANUARY 2, 2003 ORDINANCE NO. 2, 2003

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 2, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND SERVICE PUMP & SUPPLY COMPANY FOR THE PURCHASE AND INSTALLATION OF TWO NEW **SUBMERSIBLE** DRY-PIT **PUMPS** AND CONTROL UPGRADES FOR THE 10TH STREET PUMP STATION AND THE REMOVAL OF EXISTING PUMPS AND ASSOCIATED EQUIPMENT FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF WASTEWATER COLLECTION.

* * * * * * * * * * * * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Service Pump & Supply Company for the purchase and installation of two new submersible dry-pit pumps and control upgrades for the 10th Street Pump Station and the removal of existing pumps and associated equipment for the Department of Public Services, Division of Wastewater Collection, in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE MAYOR

ATTEST:

/s/BRENDA KESLING ACTING CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: READOPTED BY THE BOARD OF COMMISSIONERS: PUBLISHED:

December 19, 2002 January 2, 2003

MOTION

Motion was made by Branham, seconded by Maxwell, to adopt Ordinance No. 2, 2003, at this its second reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING JANUARY 2, 2003 ORDINANCE NO. 3, 2003

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 3, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND SERVICE PUMP & SUPPLY COMPANY FOR THE PURCHASE AND INSTALLATION OF THREE SUBMERSIBLE DRY-PIT PUMPS CONTROL UPGRADES FOR THE 6^{TH} STREET STATION AND **PUMP** THE REMOVAL OF **EXISTING PUMPS** AND **ASSOCIATED** EOUIPMENT FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF WASTEWATER COLLECTION.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Service Pump & Supply Company for the purchase and installation of three new submersible dry-pit pumps and control upgrades for the 6th Street Pump Station and the removal of existing pumps and associated equipment for the Department of Public Services, Division of Wastewater Collection, in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE MAYOR

ATTEST:

/s/BRENDA KESLING ACTING CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: READOPTED BY THE BOARD OF COMMISSIONERS:

December 19, 2002 January 2, 2003

PUBLISHED:

MOTION

Motion was made by Brown, seconded by Branham, to adopt Ordinance No. 3, 2003, at this its second reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING JANUARY 2, 2003 ORDINANCE NO. 4, 2003

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 4, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 106, SERIES OF 1998, PREVIOUSLY AMENDED BY ORDINANCE NO. 63, SERIES OF 2000, WHICH AUTHORIZED TWO 15-MINUTE PARKING SPACES AT 1539 WINCHESTER AVENUE.

* * * * * * * * * * * * * * *

WHEREAS, the businesses located at 1539 Winchester Avenue are no longer in operation and the 15-minute parking spaces are no longer needed;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 106, Series of 1998, and Ordinance No. 62, Series of 2000, are hereby repealed.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

/s/STEPHEN E. GILMORE MAYOR

ATTEST:

/s/BRENDA KESLING ACTING CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: December 19, 2002 READOPTED BY THE BOARD OF COMMISSIONERS: January 2, 2003 PUBLISHED:

MOTION

Motion was made by Branham, seconded by Maxwell, to adopt Ordinance No. 4, 2003, at this its second reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 5, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, DESIGNATING A 15-MINUTE PARKING SPACE AT 1549 WINCHESTER AVENUE AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY: SECTION 1. That a 15-minute parking space be and the same is hereby created at 1549 Winchester Avenue as follows:

REGULAR MEETING JANUARY 2, 2003 ORDINANCE NO. 5, 2003 CONTINUED

Beginning at a point on the northerly curbline of Winchester Avenue, said point being 66 feet from the projected intersection of the westerly curbline of 16th Street and the northerly curbline of Winchester Avenue; thence extending in a westerly direction, 22 feet to a point on the northerly curbline of Winchester Avenue.

SECTION 2. That the Chief of Police is hereby authorized and directed to take appropriate steps to enforce the provisions of this ordinance.

SECTION 3. That the Director of Public Services is hereby authorized and directed to install appropriate signs to carry the provisions of this ordinance into effect.

SECTION 4.

- 4.1 Any person, firm or corporation violating the terms of this ordinance who chooses to prepay the administrative penalty, the rate shall not be less than Ten Dollars (\$10.00).
- 4.2 If violation of this ordinance results in a uniform citation being issued, any person, firm or corporation who shall violate the provisions of this ordinance shall be deemed guilty of a violation and shall be punished by a fine not less than Ten Dollars (\$10.00) nor more than any stated amount provided in KRS 534.040 for a violation offense.

SECTION 5. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 6. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

/s/STEPHEN E. GILMORE MAYOR

ATTEST:

/s/BRENDA KESLING ACTING CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: READOPTED BY THE BOARD OF COMMISSIONERS: PUBLISHED:

December 19, 2002 January 2, 2003

MOTION

Motion was made by Brown, seconded by Branham, to adopt Ordinance No. 5, 2003, at this its second reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 6, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, EXTENDING THE CABLE TELEVISION FRANCHISE FOR A PERIOD OF ONE YEAR.

* * * * * * * * * * * * *

WHEREAS, on or about December 22, 1989, the City of Ashland (the "City") enacted Ordinance No. 147, Series of 1989, (the "Franchise Ordinance"), which awarded a franchise to operate and maintain a cable television system within the City to Time Mirror Cable Television of Eastern Kentucky, Inc., and

REGULAR MEETING JANUARY 2, 2003 ORDINANCE NO. 6, 2003 CONTINUED

WHEREAS, the Franchise Ordinance adopted and incorporated a Franchise Agreement (the "Franchise Agreement"), which contained numerous terms and conditions, and

WHEREAS, the Franchise Agreement provided for a non-exclusive franchise commencing from the date of the Ordinance granting the franchise renewal for a period of 10 years, plus the unexpired term of the then current franchise, and expiring on April 6, 2000, and

WHEREAS, the Franchise was duly and properly transferred to FrontierVision Operating Partners, L.P. ("FrontierVision" pursuant to Ordinance No. 24, 1996), and

WHEREAS, control of the Franchise was transferred to Adelphia Communications Corporation by Ordinance No. 48, Series of 1999, with the Franchise continuing to be held in the name of Frontier Vision, and

WHEREAS, on or about May 22, 2000, the City extended the Franchise for a period of six months until November 22, 2000, and

WHEREAS, on or about February 1, 2001, the City extended the Franchise for a period of one year until February 1, 2002, and

WHEREAS, on or about March 7, 2002, the City extended the Franchise for a period of six months until August 1, 2002, and

WHEREAS, the City is required under federal law to follow certain procedures in considering the renewal of a cable television franchise as set out in 47 U.S.C. Sec. 546 et seq., and

WHEREAS, because of changes in ownership of the Franchise and for other reasons, the City has not yet had the opportunity to appropriately consider the request for the renewal of the Franchise, and

WHEREAS, the City wishes Adelphia to continue to provide cable television service during the period the City considers whether to renew the Franchise, and

WHEREAS, pursuant to 47 U.S.C. Sec. 546(a), the City wishes to initiate a process to commence a proceeding which affords the public appropriate notice and participation for the purposes of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of the cable operator under the current franchise, and

WHEREAS, in order to properly consider the issues involved in the renewal of the franchise and to give both the City and Adelphia an opportunity to conduct informal negotiations in order to reach agreement concerning the renewal of the franchise;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the cable television franchise awarded by the City pursuant to Ordinance No. 147, Series of 1989, is hereby extended for a period of one (1) year.

SECTION 2. That such extension is granted on the condition that Adelphia Communications Corporation continue to operate and maintain the cable system pursuant to the terms and conditions of the Franchise Agreement and on the additional condition that Adelphia conduct all negotiations and procedures regarding the renewal of the franchise in good faith and according to law.

SECTION 3. That the City hereby initiates a proceeding pursuant to 47 U.S.C. Sec. 546 which affords the public appropriate notice and participation for the purposes of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of the cable operator under the current franchise.

SECTION 4. That the Mayor, or his designee, is authorized to conduct informal negotiations pursuant to 47 U.S.C. Sec. 546(g) for the purpose of renewing the Franchise, and is further authorized to agree to the suspension of the formal proceedings under the foregoing Section 3 of this Ordinance.

SECTION 5. That the City Clerk is directed to send a copy of this Ordinance to Adelphia Communications Corporation, c/o Mr. Eric E. Matthews, Staff Attorney, Adelphia Communications Corporation, One North Main Street, Coudersport, PA 16951-1141.

REGULAR MEETING JANUARY 2, 2003 ORDINANCE NO. 6, 2003 CONTINUED

SECTION 6. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 7. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 8. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE MAYOR

ATTEST:

/s/BRENDA KESLING ACTING CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: De READOPTED BY THE BOARD OF COMMISSIONERS: Jar PUBLISHED:

December 19, 2002 January 2, 2003

MOTION

Motion was made by Gunderson, seconded by Branham, to adopt Ordinance No. 6, 2003, at this its second reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 7, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE ACCEPTANCE OF FEDERAL TRANSPORTATION ENHANCEMENT FUNDS FROM THE KENTUCKY TRANSPORTATION CABINET AND AUTHORIZING STEPHEN GILMORE, MAYOR, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY BETWEEN THE CITY OF ASHLAND AND THE **KENTUCKY** TRANSPORTATION CABINET FOR RENAISSANCE KENTUCKY TRANSPORTATION ENHANCEMENT FUNDS.

* * * * * * * * *

WHEREAS, the City of Ashland has applied for and received an allocation of Renaissance Kentucky Transportation Enhancement Funds, and

WHEREAS, the City of Ashland has determined that the project will proceed based on a revised scope of work and revised budget, and

WHEREAS, the City of Ashland in partnership with the local Renaissance/Main Street Committee has coordinated this joint effort and agreed upon the terms and conditions of a commitment letter dated December 5, 2002 from Renaissance Kentucky;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the City of Ashland does hereby accept this allocation of federal transportation funds in the amount of \$100,000.00 and does hereby agree to be bound to all applicable statutory rules governing its dispersal.

SECTION 2. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, be and is hereby authorized to execute any and all documents necessary between the City of Ashland and the Kentucky Transportation Cabinet for these funds.

REGULAR MEETING JANUARY 2, 2003 ORDINANCE NO. 7, 2003 CONTINUED

SECTION 3. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE MAYOR

ATTEST:

/s/BRENDA KESLING ACTING CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: Decen READOPTED BY THE BOARD OF COMMISSIONERS: Januar PUBLISHED:

December 19, 2002 January 2, 2003

MOTION

Motion was made by Branham, seconded by Maxwell, to adopt Ordinance No. 7, 2003, at this its second reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 1, 2003

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION RECOMMENDED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF JANUARY 2, 2003.

* * * * * * * * * *

BE IT RSOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action recommended by the City Manager on each item appearing on the "Consent Agenda" for the meeting of <u>January 2, 2003</u>. Attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/STEPHEN E. GILMORE MAYOR

ATTEST:

/s/BRENDA KESLING ACTING CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: January 2, 2003

REGULAR MEETING JANUARY 2, 2003 CONSENT AGENDA CONTINUED

MOTION

Motion was made by Branham, seconded by Gunderson, to adopt Resolution No. 1, 2003. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

<u>NEW BUSINESS</u> FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2003

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE ZONING MAP OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF ASHLAND NO. 101, SERIES OF 1986. AS PREVIOUSLY AMENDED, BY CHANGING THE OF **PROPERTY** ZONING CLASSIFICATION LOCATED AT 2840, 2844 AND 2848 HILTON AVENUE FROM R-5 RESIDENTIAL/MEDIUM DENSITY TO B-1 BUSINESS/NEIGHBORHOOD.

MOTION

Motion was made by Brown, seconded by Maxwell, to adopt Ordinance No. ______, 2003, at this its first reading. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

TABLED

RESOLUTION NO. _____, 2003

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE ASHLAND PLANNING COMMISSION'S RECOMMENDATION TO DENY A PETITION TO REZONE 3120 OLD 13TH STREET FROM B-1/BUSINESS/NEIGHBORHOOD TO R-4 MULTI/SINGLE FAMILY RESIDENTIAL/HIGH DENSITY.

MOTION TO TABLE

Motion was made by Branham, seconded by Maxwell, to table Ordinance No. ______, 2003, at this its first reading until the next regular meeting. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay - none. Motion passed.

MAYOR PRO-TEM

MOTION

Motion was made by Brown, seconded by Branham, to appoint Commissioner Kevin Gunderson as Mayor Pro-Tem. Upon roll call, voting aye were Commissioners Branham, Brown, Gunderson, Maxwell and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING JANUARY 2, 2003 RECESS

RECESS

Motion	was	made	by E	3ranhan	ı, sec	conde	d by M	axwell	, to	recess	at 7:	45	PM	until	January
3, 2003	at	10:30	AM.	Upon	roll	call,	voting a	aye we	ere (Commi	ssion	ers	Bran	ham,	Brown,
Gunders	son, l	Maxwe	ell and	d Mayo	r Gilı	more.	Nay - 1	none.	Mot	ion pas	ssed.				